

FUNDING PRIORITIES SUBCOMMITTEE

Meeting Agenda

Friday, November 18, 2005

A.R.S. § 49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The Funding Priorities Subcommittee is a subcommittee of the WQARF Advisory Board. The next Funding Priorities Subcommittee meeting will be held Friday, November 18, 2005, at the law offices of Salmon, Lewis & Weldon, P.L.C., 2850 E. Camelback Road, Suite 200, Phoenix, Arizona 85016, beginning at 9:00 a.m. and concluding at 12:00 noon.

AGENDA

For Discussion and Possible Action. All Agenda Items Should Be Considered As Action Items.

- I. Discussion of E&E Scoring Model Revisions.
- II. Discussion of past WQARF Advisory Board Policy Regarding EPA Listing of NPL Sites in Arizona.
- III. Consideration of Future Board Policy Regarding EPA Assistance with Arizona Sites, and Development of Recommendations for Board.

Question for discussion:

Should the subcommittee recommend that the WQARF Board relax its previous policy (no EPA listing of new sites in Arizona) in order to allow a case-by-case consideration of EPA listing for new sites that meet the following criteria:

- There are no parties willing to perform work at the site;
- Cost recovery under 49-287.02 is not appropriate (for example, the director determines that the costs of the PRP search will exceed any possible cost recovery);
- There appears to be a need for large capital outlay that WQARF cannot fund; and,
- There appears to be a need for action that should not wait for available WQARF funding.

- IV. Discussion of Funding Priorities Given Current Budget Constraints.
- V. Discussion of Incentives for Parties Performing Work at WQARF Sites.
- VI. Development of Recommendations for WQARF Advisory Board Regarding Agenda Items I through V.
- VII. Identification of Items for Future Discussion.
- VIII. Public Comment
- IX. Adjournment

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